United States District Court Central District of California

UNITED STATES OF AMERICA vs.			Docket No.	CR 09-1245-0	GW	MD JS-3
Defe	ndant	Rosendo Pompa-Corrales	Social Security No (Last 4 digits)	8 2	7	
		JUDGMENT AND PROBA	TION/COMMITMEN	T ORDER		
	In th	ne presence of the attorney for the government, the de	efendant appeared in per	son on this date.	MONTH DAY	YEAR 2010
COU	UNSEL	WITH COUNSEL	Brian F. Do	yle, Retained		
Pl	LEA	GUILTY, and the court being satisfied that ther	`		NOLO NTENDERE	NOT GUILTY
JUDO AND CO	GMENT PROB/ DMM RDER	There being a finding/verdict of GUILTY , defend 21 U.S.C. § 2:841(a)(1),841(b)(1)(C): POSSESSIC charged in the Indictment. The Court asked whether there was any reason wh contrary was shown, or appeared to the Court, the Court Pursuant to the Sentencing Reform Act of 1984, it custody of the Bureau of Prisons to be imprisoned for the Court of the Sentencing Reform Act of 1984, it custody of the Bureau of Prisons to be imprisoned for the Sentencing Reform Act of 1984, it custody of the Bureau of Prisons to be imprisoned for the Sentencing Reform Act of 1984, it custody of the Bureau of Prisons to be imprisoned for the Sentencing Reform Act of 1984, it custody of the Bureau of Prisons to be imprisoned for the Sentencing Reform Act of 1984, it custody of the Bureau of Prisons to be imprisoned for the Sentencing Reform Act of 1984, it custody of the Bureau of Prisons to be imprisoned for the Sentencing Reform Act of 1984, it custody of the Bureau of Prisons to be imprisoned for the Sentencing Reform Act of 1984, it custody of the Bureau of Prisons to be imprisoned for the Sentencing Reform Act of 1984, it custody of the Bureau of Prisons to be imprisoned for the Sentencing Reform Act of 1984, it custody of the Bureau of Prisons to be imprisoned for the Sentencing Reform Act of 1984, it custody of the Bureau of Prisons to be imprisoned for the Sentencing Reform Act of 1984, it custody of the Bureau of Prisons to be imprisoned for the Sentencing Reform Act of 1984, it custody of the Bureau of Prisons to be imprisoned for the Sentencing Reform Act of 1984, it custody of the Bureau of Prisons to be imprisoned for the Sentencing Reform Act of 1984, it custody of the Bureau of Prisons to be imprisoned for the Sentencing Reform Act of 1984, it custody of the Bureau of Prisons Reform Act of 1984, it custody of the Bureau of Prisons Reform Act of 1984, it custody of the Bureau of Prisons Reform Act of 1984, it custody of the Bureau of Prisons Reform Act of 1984, it custody of the Bureau of Prisons Reform Act of 1984, it	ON WITH INTENT To y judgment should not purt adjudged the defend is the judgment of the o	O DISTRIBUTE be pronounced. I ant guilty as charg Court that the defo	EMETHAMPHE Because no suffice ged and convicted	ient cause to the and ordered that:
It is or	dered tha	t the defendant shall pay to the United States a specia	al assessment of \$100, w	hich is due imme	diately.	
All fin	es are wa	ived as it is found that the defendant does not have the	ne ability to pay.			
		Sentencing Reform Act of 1984, it is the judgment of fount 2 of the 3-Count Indictment to the custody of the			•	•
Upon i		om imprisonment, the defendant shall be placed on su	pervised release for a te	erm of three years	under the followi	ng terms and
	1.	The defendant shall comply with the rules and regu	lations of the U.S. Prol	oation Office and	General Order 05	-02;
test	2.	The defendant shall not commit any violation of lo	cal, state or federal law	or ordinance;		
	3.	The defendant shall refrain from any unlawful use	of a controlled substanc	e. The defendant	shall submit to or	ne drug
*		within 15 days of release from imprisonment and a month, as directed by the Probation Officer;	t least two periodic drug	g tests thereafter, 1	not to exceed eigh	it tests per

place the defendant in a residential drug treatment program approved by the United States Probation Office for treatment of narcotic addiction or drug dependency, which may include counseling and testing, to determine if the defendant has reverted to the use of drugs, and the defendant shall reside in the treatment program until discharged by the Program Director and Probation Officer;

using illicit drugs and alcohol, and abusing prescription medications during the period of supervision;

The defendant shall participate in an outpatient substance abuse treatment and counseling program that includes urinalysis, breath, and/or sweat patch testing, as directed by the Probation Officer. The defendant shall abstain from

During the course of supervision, the Probation Officer, with the agreement of the defendant and defense counsel, may

4.

5.

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- 6. As directed by the Probation Officer, the defendant shall pay all or part of the costs of treating the defendant's drug dependency to the aftercare contractor during the period of community supervision, pursuant to 18 U.S.C. § 3672. The defendant shall provide payment and proof of payment as directed by the Probation Officer;
- 7. During the period of community supervision the defendant shall pay the special assessment in accordance with this judgment's orders pertaining to such payment;
- 8. The defendant shall comply with the immigration rules and regulations of the United States, and if deported from this country, either voluntarily or involuntarily, not reenter the United States illegally. The defendant is not required to report to the Probation Office while residing outside of the United States; however, within 72 hours of release from any custody or any reentry to the United States during the period of Court-ordered supervision, the defendant shall report for instructions to the United States Probation Office, located at the United States Court House, 312 North Spring Street, Room 600, Los Angeles, California 90012; and
- 9. The defendant shall cooperate in the collection of a DNA sample from the defendant.

The Court authorizes the Probation Office to disclose the Presentence Report to the substance abuse treatment provider to facilitate the defendant's treatment for narcotic addiction or drug dependency. Further redisclosure of the Presentence Report by the treatment provider is prohibited without the consent of the sentencing judge.

The Court recommends, but does not order, that defendant (1) be placed in a 500-hour drug program while incarcerated; and (2) serve his term at a Southern California facility.

The Government's request to dismiss the remaining counts is **granted.** The Court advises defendant of his rights to an appeal.

In addition to the special conditions of supervision imposed above, it is hereby ordered that the Standard Conditions of Probation and Supervised Release within this judgment be imposed. The Court may change the conditions of supervision, reduce or extend the period of supervision, and at any time during the supervision period or within the maximum period permitted by law, may issue a warrant and revoke supervision for a violation occurring during the supervision period.

July 12, 2010	Jeorge H. Wi
Date	GEORGE H. WU, U. S. District Judge

It is ordered that the Clerk deliver a copy of this Judgment and Probation/Commitment Order to the U.S. Marshal or other qualified officer.

Clerk, U.S. District Court

July 14, 2010	By	/S/ Javier Gonzalez
Filed Date		Deputy Clerk

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The defendant shall comply with the standard conditions that have been adopted by this court (set forth below).

STANDARD CONDITIONS OF PROBATION AND SUPERVISED RELEASE

While the defendant is on probation or supervised release pursuant to this judgment:

- The defendant shall not commit another Federal, state or local crime:
- 2. the defendant shall not leave the judicial district without the written permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4. the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5. the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7. the defendant shall notify the probation officer at least 10 days prior to any change in residence or employment;
- 8. the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9. the defendant shall not frequent places where controlled substances are illegally sold, used, distributed or administered;

- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11. the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12. the defendant shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;
- 13. the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14. as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to conform the defendant's compliance with such notification requirement;
- 15. the defendant shall, upon release from any period of custody, report to the probation officer within 72 hours;
- 16. and, <u>for felony cases only</u>: not possess a firearm, destructive device, or any other dangerous weapon.

The defendant will also comply with the following special conditions pursuant to General Order 01-05 (set forth below).

STATUTORY PROVISIONS PERTAINING TO PAYMENT AND COLLECTION OF FINANCIAL SANCTIONS

The defendant shall pay interest on a fine or restitution of more than \$2,500, unless the court waives interest or unless the fine or restitution is paid in full before the fifteenth (15th) day after the date of the judgment pursuant to 18 U.S.C. §3612(f)(1). Payments may be subject to penalties for default and delinquency pursuant to 18 U.S.C. §3612(g). Interest and penalties pertaining to restitution , however, are not applicable for offenses completed prior to April 24, 1996.

If all or any portion of a fine or restitution ordered remains unpaid after the termination of supervision, the defendant shall pay the balance as directed by the United States Attorney's Office. 18 U.S.C. §3613.

The defendant shall notify the United States Attorney within thirty (30) days of any change in the defendant's mailing address or residence until all fines, restitution, costs, and special assessments are paid in full. 18 U.S.C. §3612(b)(1)(F).

The defendant shall notify the Court through the Probation Office, and notify the United States Attorney of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay a fine or restitution, as required by 18 U.S.C. §3664(k). The Court may also accept such notification from the government or the victim, and may, on its own motion or that of a party or the victim,

adjust the manner of payment of a fine or restitution-pursuant to 18 U.S.C. §3664(k). See also 18 U.S.C. §3572(d)(3) and for probation 18 U.S.C. §3563(a)(7).

Payments shall be applied in the following order:

- 1. Special assessments pursuant to 18 U.S.C. §3013;
- 2. Restitution, in this sequence:

Private victims (individual and corporate),

Providers of compensation to private victims,

The United States as victim;

- 3. Fine:
- 4. Community restitution, pursuant to 18 U.S.C. §3663(c); and
- 5. Other penalties and costs.

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SPECIAL CONDITIONS FOR PROBATION AND SUPERVISED RELEASE

As directed by the Probation Officer, the defendant shall provide to the Probation Officer: (1) a signed release authorizing credit report inquiries; (2) federal and state income tax returns or a signed release authorizing their disclosure and (3) an accurate financial statement, with supporting documentation as to all assets, income and expenses of the defendant. In addition, the defendant shall not apply for any loan or open any line of credit without prior approval of the Probation Officer.

The defendant shall maintain one personal checking account. All of defendant's income, "monetary gains," or other pecuniary proceeds shall be deposited into this account, which shall be used for payment of all personal expenses. Records of all other bank accounts, including any business accounts, shall be disclosed to the Probation Officer upon request.

The defendant shall not transfer, sell, give away, or otherwise convey any asset with a fair market value in excess of \$500 without approval of the Probation Officer until all financial obligations imposed by the Court have been satisfied in full.

These conditions are in addition to any other conditions imposed by this judgment.

Defendant delivered on	to		
Defendant noted on appeal on			
Defendant released on			
Mandate issued on			
Defendant's appeal determined on			
Defendant delivered on	to		
at			
the institution designated by the Bureau	Prisons, with a certified copy of the within Judgment and Commitment.		
	United States Marshal		
	Ву		
Date	Deputy Marshal		
	CERTIFICATE		
I hereby attest and certify this date that the foin my legal custody.	egoing document is a full, true and correct copy of the original on file in my office, and		
	Clerk, U.S. District Court		
	Ву		
Filed Date	Deputy Clerk		

FOR U.S. PROBATION OFFICE USE ONLY

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	nding of violation of probation or supervised release, I undision, and/or (3) modify the conditions of supervision.	derstand that the court ma	ay (1) revoke supervision, (2) extend the term
7	These conditions have been read to me. I fully understand	the conditions and have	been provided a copy of them.
(Signed)		
	Defendant	Date	
	U. S. Probation Officer/Designated Witness	Date	